A BILL FOR AN ACT

RELATING TO THE CHILD ABUSE AND NEGLECT CENTRAL REGISTRY.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1	PART I
2	SECTION 1. Section 350-1, Hawaii Revised Statutes, is
3	amended by adding three new definitions to be appropriately
4	inserted and to read as follows:
5	"Maggravated circumstances" means the same as defined in
6	section 587A-4.
7	"Harm" means the same as defined in section 587A-4.
8	"Threatened harm" means the same as defined in section
9	<u>587A-4.</u> "
10	PART II
11	SECTION 2. Chapter 350, Hawaii Revised Statutes, is
12	amended by adding a new section to be appropriately designated
13	and read as follows:
14	"§350- Central registry; expungement. (a) The
15	department shall maintain a central registry of reported child
16	abuse or neglect cases. When the department confirms a report
17	by a preponderance of the evidence that a person is the

1	perpetrat	or of	child abuse or neglect, harm, or threatened harm,
2	the perso	n's n	ame shall be included in the central registry.
3	(b)	The	department shall promptly expunge a person's name
4	from the	centr	al registry if:
5	(1)	The	report is determined not confirmed by the
6		depa	rtment, including after administrative proceedings
7		cond	ucted pursuant to chapter 91; provided that in an
8		admi	nistrative appeal hearing, the department shall
9		<u>have</u>	the burden of proving by a preponderance of the
10		evid	ence that the confirmation was correct; or
11	(2)	The	family court determines that the report is not
12		conf	irmed after:
13		<u>(A)</u>	A petition arising from the report filed pursuant
14			to section 587A-12 has been dismissed by order of
15			the family court because the court did not find
16			sufficient evidence based upon a preponderance of
17			the evidence to assume jurisdiction pursuant to
18			section 587A-5; or
19		<u>(B)</u>	A written report with the disposition is
20			submitted to the family court pursuant to a
21			referral under section 586-10.5, and the family

I	court finds that the facts supporting the
2	confirmation were not proven by a preponderance
3	of the evidence.
4	The family court shall retain exclusive jurisdiction
5	for purposes of determining that a report was
6	correctly confirmed under this paragraph as long as
7	the family court matter is pending. The person whose
8	name is included in the central registry shall not
9	request an administrative appeal hearing to contest
10	the confirmation unless the family court dismisses or
11	closes the related matter without making findings as
12	to the facts supporting the confirmation.
13	(c) A person who has been confirmed as the perpetrator of
14	abuse or neglect, harm, or threatened harm, whose name has not
15	been expunged from the central registry pursuant to subsection
16	(b), may submit a request for expungement to the department;
17	provided that:
18	(1) The confirmation is more than five years old;
19	(2) The record does not involve aggravated circumstances
20	or conduct described in paragraph (1)(B) of the

1		definition of child abuse or neglect in section 350-1;			
2		<u>and</u>			
3	(3)	There are no other reports of abuse or neglect			
4		subsequent to the confirmation.			
5	Requests	submitted that do not meet these minimum requirements			
6	shall be	denied.			
7	<u>(d)</u>	A person seeking to have the person's own name			
8	expunged	pursuant to subsection (c) shall submit a request for			
9	expungeme	nt to the department on a form prescribed by the			
10	department. The request for expungement shall be reviewed in				
11	accordanc	e with rules adopted by the department pursuant to			
12	chapter 9	1 that shall consider, at minimum, the following			
13	criteria:				
14	(1)	Length of time since the report was confirmed;			
15	(2)	Severity of the abuse or neglect, harm, or threatened			
16		<pre>harm;</pre>			
17	(3)	Age of the child at the time of the report;			
18	(4)	Age of the confirmed perpetrator at the time of the			
19		report;			
20	(5)	Evidence of the confirmed perpetrator's			
21		rehabilitation; and			

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1	(6) Any other relevant information received and deemed
2	credible by the department.
3	(e) Upon review of a request for expungement, the
4	department may grant the request for expungement based on a
5	finding of good cause shown that the expungement would serve the
6	interests of justice. A person whose request for expungement is
7	denied shall not submit another request for expungement for a
8	period of five years from the date of the denial or five years
9	from the date the denial is affirmed on appeal, whichever is
10	<pre>later.</pre>
11	(f) Notwithstanding any other provision of law to the
12	contrary, the department may review reports on its own action
13	and, in its discretion, may expunde a person's name from the
14	central registry based on criteria established in rules adopted
15	pursuant to chapter 91.
16	(g) Records and information contained in a report for
17	which a person's name is expunded from the central registry
18	shall be retained by the department solely for future risk and
19	safety assessment purposes."
20	SECTION 3. Section 350-2, Hawaii Revised Statutes, is
21	amended by amending subsection (d) to read as follows:

1	"(d) The department shall maintain a central registry of
2	reported child abuse or neglect cases [and shall promptly
3	expunge the reports in cases if:
4	(1) The report is determined not confirmed by the
5	department, an administrative hearing officer, or a
6	Hawaii state court on appeal; or
7	(2) The petition arising from the report has been
8	dismissed by order of the family court after an
9	adjudicatory hearing on the merits pursuant to chapte:
10	587A.
11	Records and information contained in a report that is
12	expunged may be retained by the department solely for future
13	risk and safety assessment purposes. in accordance with section
14	<u>350"</u>
15	PART III
16	SECTION 4. Statutory material to be repealed is bracketed
17	and stricken. New statutory material is underscored.
18	SECTION 5. This Act shall take effect on July 1, 2025.

Report Title:

Child Abuse and Neglect; Harm or Threatened Harm; Central Registry; Expungement

Description:

Clarifies that a confirmed report of child abuse or neglect, harm, or threatened harm will result in the perpetrator's name being maintained in the central registry. Clarifies when a person's name may be expunged from the central registry and establishes a process for expungement upon request. Takes effect 7/1/2025. (SD2)

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